

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA SONANGOL RESOURCES ENTERPRISE LIMITED

安中資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Lo Ka Wai has resigned as the company secretary and authorised representative of the Company with effect from 14 March 2011.

The Board is pleased to announce that Ms. Hung Che Wan has been appointed as the company secretary and authorised representative of the Company with effect from 14 March 2011.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Sonangol Resources Enterprise Limited (the “**Company**”) hereby announces that Mr. Lo Ka Wai (“**Mr. Lo**”) has resigned as the company secretary and authorised representative of the Company with effect from 14 March 2011.

Mr. Lo has confirmed that in relation to his resignation, there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lo for his contribution and services to the Company in the past.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Lo, the Board is pleased to announce that Ms. Hung Che Wan (“**Ms. Hung**”) has been appointed as the company secretary and authorised representative of the Company with effect from 14 March 2011.

Ms. Hung, graduated from the University of Stirling Scotland with a bachelor degree in accounting. She is a fellow of the Hong Kong Institute of Certified Public Accountants and has over 20 years of commercial experience in business management and administration.

The Board takes this opportunity to express its warm welcome to Ms. Hung for her new appointment.

By order of the Board
China Sonangol Resources Enterprise Limited
Wang Xiangfei
Executive Director

Hong Kong, 14 March 2011

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai and three independent non-executive directors, namely Mr. Lam Ka Wai, Graham, Mr. Wong Man Hin, Raymond and Mr. Chan Yiu Fai, Youdey.